

COLORADO CIVIL RIGHTS DIVISION

Public Accommodations Complaint Intake Packet

If you would like to be provided with an Intake Packet in Spanish, please let us know. Si usted prefiere este forma en Español, hable Ud. al numero principal.

Submit Completed Complaint Forms to:

Colorado Civil Rights Division, Attn: Intake Unit 1560 Broadway, Suite 1050, Denver, CO 80202-5143 303-894-2997 303-894-7830 (fax) 800-262-4845 (toll free)

www.dora.colorado.gov/crd

To start, please review the Description of the Colorado Civil Rights Division Complaint Intake Process:

PLEASE TYPE OR WRITE USING BLACK INK

You MUST Submit Form I, Form II and Form III (if Form III applies)
You MUST Sign the Forms required to be signed.

Heathig checklist to guide you.

- Use this checklist to guide you:
 - 1. Form I (Public Accommodations Intake Questionnaire)
 - 2. Form II (Statement of Discrimination)

And, if you are filing a disability complaint, you must also submit:

3. Form III (Disability Questionnaire)

<u>IMPORTANT NOTICE</u>: Submittal of these forms DOES NOT constitute the filing of a Charge. Several additional steps must be taken after the filing of your complaint intake packet, and thus it is vital that you submit this initial documentation well before the deadline required by the law.

Description of Complaint Intake Process

Jurisdiction

The Colorado Civil Rights Division handles **public accommodations** complaints in which discrimination has allegedly occurred on the basis of one or more of the following:

Sex Race Color

National Origin Ancestry Marital Status

Creed Disability

Sexual Orientation (including Transgender status)

Retaliation (for opposing a discriminatory practice)

Time Limits

In **public accommodations complaints**, you must file your charge within **SIXTY (60) DAYS** of the date that you are alleging you experienced discrimination based on one of the above protected classes.

(Filing of the complaint intake packet does not constitute filing of the charge, therefore remember to submit the complaint intake packet **well before the 60-day time limit**, to allow time for the charge to be drafted, signed, and returned to the Division).

Your Responsibilities and Rights as a Charging Party

- You must call the Division to update your contact information when it changes. The Division is not responsible for lost mailings. Further, if you cannot be contacted, your case may be placed on hold and jurisdiction may lapse. It is in your best interest to ensure that the Division knows how to contact you.
- 2. You must cooperate with the investigation. Failure to cooperate or provide timely responses to requests for information or questions may result in a decision issued against your interest.
- 3. You must read all of the information in this packet and provide all of the required documentation.

What Happens Now?

The Division's process has many steps and there are several options for you to choose while we pursue your complaint. **Please read all of the following information thoroughly**.

Step 1: The Intake Process

If your documentation is complete, the Division will assign your complaint to an Intake Specialist. The Intake Specialist will contact you to speak with you about your complaint. The Intake Specialist will then draft a Charge of Discrimination and send it to you for your signature. Only when the Charge of Discrimination has been returned to the Division with your signature will your complaint be considered "filed" as a formal Charge of Discrimination. Until this point, your complaint remains subject to the **SIXTY (60) DAY filing deadline**.

Step 2: Signing and Returning the Charge of Discrimination

Once you have signed and returned the Charge of Discrimination, your complaint is filed and the Intake Specialist will "serve" the Respondent with the Charge of Discrimination, your Statement of Discrimination, and a Request for Information from the Division. Once the Respondent is served, your Complaint will be assigned to an Investigator.

Step 3: Optional Mediation

If requested by either party, a Division mediator in the Alternative Dispute Resolution (ADR) Unit will attempt to schedule a mediation or settlement conference. This meeting is a voluntary informal meeting held between the parties by a Division mediator, and is an opportunity to resolve your complaint before an investigation is undertaken. For this step to occur, both you and the Respondent must agree to mediation within a reasonable amount of time. If the mediation is successful, a settlement agreement between you and the Respondent will be signed. If mediation is not scheduled or is unsuccessful, an investigation will be conducted.

Step 4: Reviewing the Respondent's Evidence and Drafting a Rebuttal

After the Respondent has provided a response (called a "position statement") to the Request for Information, the position statement will be sent to you. The position statement is a narrative that responds to your allegations of discrimination. Please note that the Respondent may have submitted additional evidence, such as exhibits, that are not included with what the Division has sent to you. You may view all of the evidence, but must arrange to do so with the Investigator assigned to the case. Copying charges will be assessed for any copies made. You may also appear in person to view the file at any time during the investigation.

Once you have received the Respondent's position statement, you may, but are not required to, draft and submit a "rebuttal statement" responding to the statement and the evidence. This may also be your last chance to provide additional evidence, which should be attached to your rebuttal statement when it is sent to the Investigator. You must submit this rebuttal statement within thirty (30) days of receiving the Respondent's position statement.

The Investigator will also obtain other relevant information and/or documents from third parties during the investigation.

Step 5: Determination

Unless the Investigator has further questions, your next contact with the Division will be a Letter of Determination. This Determination is the Director's, or the Director's designee's, decision regarding your charge. The potential outcomes are:

- a) No Probable Cause: This is a decision **not** in your favor.
- b) Probable Cause: This is a decision in your favor.

No Probable Cause Determination

If you receive a No Probable Cause Determination, you will have ten (10) days within which to file an appeal with the Colorado Civil Rights Commission. Your appeal must include new or additional information not previously considered during the course of the investigation. At the time of the issuance of a No Probable Cause Determination, you will be provided with further information about the appeal process. If you do not file an appeal, your charge will be dismissed.

Probable Cause Determination

If a Probable Cause Determination is issued, you must participate in mandatory mediation ("conciliation") attempts with the Respondent(s) and a mediator provided by the Division. Conciliation is an attempt to formally resolve your case by way of settlement. If it is not settled, the case will be referred to the Colorado Civil Rights Commission for review. The Commission may, in its discretion and for any reason, set your case for public hearing or dismiss it.

Frequently Asked Questions

- Q. I believe that I have been discriminated against but my claim does not fall under any of your categories. What can I do?
 - A. In this case, you may contact the Division before filling out any of the paperwork and we will inform you whether we have jurisdiction over your claim. If we believe that we do not, we will make our best attempt to refer you to the correct resource.
- Q. What does "sexual orientation" mean concerning the Colorado Anti-Discrimination Act?
 - A. "Sexual orientation" means heterosexuality, homosexuality (lesbian or gay), bisexuality, and transgender (which means having a gender identity or gender expression that differs from societal expectations based on gender assigned at birth). The Colorado Anti-Discrimination Act has been expanded to include prohibition for acts of discrimination against a person based upon that person's sexual orientation to the list of protected classes in the area of employment, housing, and public accommodations.
- Q. How long will it take to process my claim?
 - A. The Division's process can be lengthy and requires patience from you, the Charging Party. From beginning to end, it can take from six months to a year, or more. You have the right to be notified when our jurisdiction on your case will cease. You also have the responsibility to keep track of the age of your case. You may initiate a motion for extension of time to preserve the Division's jurisdiction, which the staff will file.
- Q. Will the Division act as my attorney?
 - A. The Division is a neutral, third-party, state agency that conducts investigations, mediations and conciliations. It does not and cannot represent you in any legal action. If you wish to be represented, you may contact an attorney.
- Q. Do I need an attorney?
 - A. An attorney is not required to file a charge of discrimination with the Division. Unrepresented Charging Parties (i.e. those without attorneys) are treated the same as those with attorneys. However, retaining an attorney may still be of advantage to you in analyzing evidence presented to you by the Division, in providing your own evidence or written statement, and advising you as to all recourses available to you.
- Q. When can I come in for an interview? I want to speak with someone personally.
 - A. While you may request an in-person interview with a member of the intake or investigative staff, not all requests are granted based on the substantial caseload of the Division. Walk-in interviews without appointments will not be conducted.

- Q. I want to make an offer to settle my case. Do I need to contact the Respondent?
 - A. While you are free to interact with the Respondent as you wish, the Division offers "mediation" at the onset of the investigation, during which an attempt to settle your claim is made. Both parties must be willing to engage in the mediation process, as it is not mandatory. If your case has already been assigned to an Investigator, you may contact the investigator to convey settlement offers.
- Q. Is the information that I send to you kept confidential?
 - A. Partially. The Division will not divulge any information we receive from you or the Respondent to the public. However, the Respondent may view or may be sent some or all of the information or documentation that you provide during the course of the investigation. Conversely, you are entitled to view any evidence or documentation that the Respondent provides as part of its response. Unlike some other investigations, the Division's process is transparent as applied to you and the Respondent, thus your documentation may not be withheld or kept "secret." If a case is set for hearing by the Commission, the information in the case may at that time be disclosed to the public.
- Q. The Respondent is contacting me! Are they allowed to do this?
 - A. Filing a claim with the Division does not preclude the Respondent from contacting you unless such contact is otherwise unlawful. You may ask the Respondent to cease contacting you, or if you are represented by an attorney, you may ask that the Respondent contact your attorney exclusively.
- Q. The deadline for the Respondent to provide a response has passed. What happens now?
 - A. Oftentimes, extensions of time for the submission of evidence or the position statement will be granted, and notice of such extensions may not be relayed to you immediately. If you have questions about the status of your case, you may contact the Division or the Investigator assigned to your case.
- Q. I have witnesses to the discriminatory actions that the Respondent took against me. What can I do? What if they do not wish to speak with you?
 - A. You may provide us with the witness contact information on the appropriate form (which is provided in this Intake Packet) and the Division will make its best efforts to contact the witness(es) if that person has relevant information. However, your best chance of having witness information included in the file is to have the witness draft a statement, sign and date it, and submit it to us. We cannot force a witness to speak with us.

Form I: Public Accommodations Intake Questionnaire

Colorado Civil Rights Division

1560 Broadway, Suite 1050 Denver, Colorado 80202 303-894-2997 / 800-262-4845 fax: 303-894-7830 www.dora.colorado.gov/crd

If you are Hearing Impaired, to call CCRD, dial: 711
Bilingual staff available (Spanish/English)

Please complete this form as fully as possible. You must provide all of the following information in order for your claim to be processed.

Your Information (Charging Party):

. oui iiiio	·····	in (Onalging Larty).							
Name									
Mailing									
Address									
City			State				Zip Code		
Pho	ne(s)	(include area code)			Work	(include area	code)		
F	lome								
	Cell	(include area code)			Fax	(include area	code)		
E	Email								
_	_								
Have you b	een ir	npacted by the 2013 Co	olorado Flod	oding?				Yes	No
Do you bel	ieve y	our claim is related to t	the impact o	of the Flood	ing on y	/ou?		Yes	No
Have you	hired	/retained an attorney t	to represen	t you in this	s matte	r?		Yes	No
If "Yes", pl	ease i	dentify below and have	him/her pro	vide the Div	ision wit	h an "Entry of A	Appearance".		<u> </u>
	Nam	е							
	Firr	n							
P	Addres	S							
City/S	tate/Zi								
	Phon								
CONTACT PI each you.	ERSON	in case of emergency.	Please provid	de the name of	of an indi	vidual who is in the	he local area ar	id who kno	ows how to
each you.		NAME							
hones:home	, work,	cell (include area codes)	Addre	ess, City, Stat	e, Zip			Email	
H-									
W-									
l C-			1				l		

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М	LACE OF PUBLIC	, ACCOMMODATION WHERE THE AL	LEGED DISCRIMINATION OCCURRED (RESPONDENTI:

				, -	
Name of Company					
Address					
City		State		Zip Code	
	(include area code)		(include area code)		
Telephone No.	,	Fax	,		
Contact Person		Title			
Website					
Other Names of Company					
Address where activity occurred					

TYPE OF PUBLIC ACCOMMODATION WHERE ALLEGED DISCRIMINATION OCCURRED. (Mark box on **LEFT** of those that apply):

Bar	Restaurant
Financial Institution	School or Educational Institution
Health Club	Theater
Hospital	Museum or Zoo
Hotel or Motel	Public Club
Retail Store	Medical Clinic
Public Transportation	Nursing Home
Recreational Facility or Park	Library
Other Public Facility (please explain):	

WHAT HAPPENED TO YOU THAT WAS DISCRIMINATORY? (Select at least one box (on <u>LEFT</u>) for all that apply <u>AND</u> provide the date., mm/dd/yyyy):

Terms and Conditions	DATE:
Denial of Service	DATE:
Unequal Treatment	DATE
Failure to Accommodate	DATE:
Unequal Treatment based on Harassment	DATE:
Advertising	DATE:
Retaliation	DATE:
Other (describe):	DATE:

WHY DO YOU BELIEVE THE RESPONDENT DISCRIMINATED AGAINST YOU (BASIS)? (Select at least one box (on <u>LEFT</u>) for all that apply):

Marital Status (Identify):
Creed (Identify):
Sex:
❖ Male
❖ Female
❖ Pregnant

Retaliation

<u>IMPORTANT</u>: "Retaliation" is when a Respondent takes adverse action against you because you, or any group with which you are affiliated:

1. <u>Opposed unlawful discrimination</u>. **Opposing unlawful discrimination** includes activities such as complaining of harassment, objecting to unlawful discrimination, or opposing unlawful discrimination based on your or another person's protected class as defined in the applicable Colorado civil rights statutes (see box on page 2 of this document);

OR,

 Participated in a civil rights investigation proceeding. Participating in a civil rights investigation 	n
proceeding includes testifying as a witness in a civil rights-related investigation or trial, or filing a	
complaint of discrimination with the public accommodation or with an agency such as the Colorado	
Civil Rights Division.	

Did you oppose unlawful discrimination or participate in a discrimination proceeding within the last SIXTY (60) DAYS? Yes No
If "Yes", what discrimination proceeding have you already participated in? Name of Discrimination Proceeding:
Did you ever complain of discriminatory treatment? Yes No
If "Yes", (1) to whom did you complain? and, (2) when? and, (3) what was done?
(1) To whom:
(2) When:
(3) What was done, if anything?

Witness Information

Please provide the names of any witnesses who can provide information regarding your specific claims of discrimination. While the Colorado Civil Rights Division will make its best effort to contact witnesses who have relevant testimony, please be aware that the best way to ensure that witness statements will be included in your file is to have each witness submit a written (preferably notarized) statement.

If you require more room, you may attach a sheet to this form. If you decide to submit additional sheets of paper regarding Witnesses, please identify them in the same manner as below.

Witness 1:							
Name							
Address							
City				State		Zip Code	
Home Pho	ne (i	nclude	area code)		Work Phone	(include area code)	
Cell Pho	ne (i	nclude	area code)		Fax	(include area code)	
Ema				·			
What can this tell us?	s witn	<u>ess</u>					
Witness 2:							
Name							
Address							
City				State		Zip Code	
Home Pho	ne (i	nclude	area code)		Work Phone	(include area code)	
Cell Pho				Fax	(include area code)		
Ema	ail						
What can this tell us?	s witn	<u>ess</u>					
Witness 3:							
Name							
Address							
City				State		Zip Code	
Home Pho	ne (i	nclude	area code)		Work Phone	(include area code)	
Cell Pho	,	nclude	area code)		Fax	(include area code)	
Ema							
What can this tell us?	s witn	ess					

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Form II: Statement of Discrimination

Colorado Civil Rights Division

www.dora.colorado.gov/crd

<u>Instructions</u>: On the following page, draft a statement <u>chronologically</u> (timeline of events with dates) detailing the incidents that provide the basis for your complaint of civil rights discrimination. Answer the questions below and provide detailed information on why you believe that you have been discriminated against by the place of public accommodation.

Your statement must be signed and dated and you may choose to have it notarized.

For each incident, provide the following information:

- 1. A detailed chronological explanation of the events that led to the action that is the basis of this complaint;
- 2. Identify all persons who were involved. Identify each person by first and last name and job title. Explain that person's role(s) in the events; and,
- 3. Explain why you believe that your protected group status (race, color, creed, national origin, ancestry, sex, disability, marital status, or sexual orientation) was a factor in the discriminatory activity.

Additionally, if **Relevant**, answer the following questions completely and honestly:

- 4. Was anyone treated more favorably than you? Who? Provide information related to their protected classes (*e.g.*, if you are alleging race discrimination, what is the person's race?).
- 5. Did the place of public accommodation give you any reason for the adverse action? What was it?

Statement of Discrimination and Response to Relevant Questions (which are asked in the immediately preceding section). Use additional paper if necessary:					

Statement of Discrimination (continued):							
Was anyone treated more favorably than you? Who? Provide information related to their protected class(es) (for example, if you are alleging race discrimination, what is the person's race?).							
Did the place of public accommodation give you any reason for the adverse action? What was it?							
Specifically, what would you want the place of public accommodation to do in order to resolve this charge?							
SIGNATURE [Form II: Statement of Discrimination]							
Signature: Date Charging Party Print out completed intake packet, sign in all indicated places and submit original							
Print out completed intake packet, sign in all indicated places and submit original. IMPORTANT NOTICE: Submittal of these forms DOES NOT constitute filing a claim. Several additional steps must be taken and thus it is vital that you submit this initial documentation well before the deadline required by law.							
documentation well before the deadline required by law.							

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Form III: Disability Questionnaire

Colorado Civil Rights Division www.dora.colorado.gov./crd

IMPORTANT: If you are alleging that you have a perceived or actual disability, please Complete this Questionnaire and **Sign** the last page.

Υοι	ır Name							
Тур	e of Impairment (explain):							
Hea	althcare Provider's Diagnosis:							
ls v	Is your impairment:							
,	• Permanent/Long Term?							
	Temporary/Short Term?							
	Undetermined?							
		ited by your impairment? If you have a perceived erceived disability affects? (Mark the box for all the						
	Seeing	Learning						
	Hearing	Working						
	Speaking	Lifting						
	Sleeping	Breathing						
	Walking	Caring for yourself	Caring for yourself					
	Performing Manual Tasks	Bending	Bending					
	Reading	Thinking						
	Communicating	Concentrating						
	The operation of a bodily function	Other: explain						
	ate any helpful measures to eliminate or control dication, assistive devices, exercise, <i>etc</i> .	I symptoms or limitations of your impairment(s), s	uch as	;				

<u>IMPORTANT:</u> Within 2 months of filing this form, you **must** provide a copy of:

- 1. YOUR HEALTHCARE PROVIDER'S DIAGNOSIS OF YOUR CONDITION(S);
- 2. YOUR HEALTHCARE PROVIDER'S STATEMENT AS TO HOW THIS CONDITION AFFECTS ANY MAJOR LIFE ACTIVITY;
- 3. YOUR HEALTHCARE PROVIDER'S ASSESSMENT OF WHETHER THE IMPAIRMENT IS PERMANENT; and,
- 4. YOUR HEALTHCARE PROVIDER'S ASSESSMENT OF WORK RESTRICTIONS THAT MAY BE REQUIRED BECAUSE OF YOUR DISABILITY.

Healthcare Provider:					
Name					
Address					
City	State		Zip Code		
Office Phone (include area code)		Fax (include area code)			
Email					
Healthcare Provider:					
Name					
Address	_		_		
City	State		Zip Code		
Office Phone (include area code)		Fax (include area code)			
Email		<u> </u>	-		
Was the place of public accomn	nodation aware of your ir	mpairment?		Yes	No
How does this place of public a	accommodation know of	your impairm	ent?		

Did you ever ask the company for an "accommodation"? If "Yes":		No
Who did you ask? Name(s) and job title(s):		
What date(s) did you make your request?		
What type of accommodation did you request?		
What was the company's response to your request(s); did the company provide an accommodation?		
Who responded? Name(s) and job title(s):		
When did the person respond? Date(s):		
Were you asked questions about your impairment? If "Yes",		No
What were you asked?		
SIGNATURE [Form III, Disability Questionnaire]		
Signature: Date: Date:		

Print out completed intake packet, sign in all indicated places and submit original.

10/15/13